

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF OCTOBER 9, 2001

A. Call To Order

7:00 p.m.

B. Roll Call

All present. Councilman Christman arrived 7:02 p.m.

C. Closed Session and/or Workshop Items (5:30 p.m.)

None.

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:03-7:09

1. Presentations [**Mayor**]

- a. Capt. Oscar Gomez of the San Bernardino County Sheriff's Department in recognition of his service to the community

Presented by Mayor Petersen. Capt. Gomez commented briefly.

- b. Lt. Rick Carr of the San Bernardino County Sheriff's Department in recognition of his service to the community

Presented by Mayor Petersen. Lt. Carr commented briefly.

- c. Dr. Reuben E. Nelson in recognition of his 100th birthday

Read by Mayor Petersen; to be forwarded to Dr. Nelsoin.

7:09

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

2. Demands Register

Approved for payment.

3. September 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries

Received for filing.

4. Award contract for fence, sidewalk and ribbon gutter at Hulda Crooks Park and authorize transfer of \$14,500 from the Leonard Bailey Park Parking Lot Account to the Hulda Crooks Park Improvements Account [**Public Works**]

Awarded contract to Malton Construction for \$29,848.25 and authorized transfer of funds.

5. Agreement between the City and the law firm of Liebert Cassidy Whitmore for special services pertaining to personnel

Approved.

6. Council Bill #R-2001-46 - Authorize submittal of application for Waste Tire Track and Other Recreational Surfacing Grant Program to install rubberized play surface at Hulda Crooks and Leonard Bailey Parks [**Public Works**]

Adopted Resolution 2197.

7. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the City

Received the report for filing and authorized disbursement of funds.

8. Agreement between the City and A. M. Miller & Company for financial consultant services relating to the proposed re-financing of the Loma Linda Springs Senior Apartments bond issue [**City Manager**]

Approved.

L. Old Business

L. New Business

7:10

9. Revised Paid-Call and Reserve Firefighter Position Classification and Compensation Plan [**Public Safety**]

Approved.

7:10

10. Council Bill #R-2001-47 – Supporting the California Regional Water Quality Control Board issuance of waste discharge requirements for Reach 3b of the San Timoteo Creek Flood Control Project [**Councilman Ziprick**]

Adopted Resolution 2198.

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen introduced Lt. Hector Guerra of the Sheriff's Department, replacing Lt. Carr to represent the Cities of Loma Linda and Grand Terrace.

Mayor Petersen thanked Mayor pro tempore Gaio for organizing the Concert in the Park, Sunday, October 7 to benefit the American Red Cross Relief Fund to assist families affected by the East Coast terrorist attack on September 11, 2001.

Mayor Petersen commented on the luncheon with Senators Torkelson and Soto and his concerns about the City's affordable housing deficit and the State's exclusion of student housing from the "affordable housing" category; sales tax revenue; property tax distribution.

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

- M. Other**

- N. Adjournment**

7:22 p.m.